

**District of Mackenzie
Committee of the Whole Meeting
Monday, November 28, 2022**

MINUTES of a Committee of the Whole Meeting of the Council of the District of Mackenzie held electronically and in the Council Chambers of the Municipal Office.

PRESENT: Councillor V. Brumovsky
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor K. Tapper
Councillor J. Wright
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Deputy Fire Chief K. Carty
Finance Manager W. Peterson
Legislative Clerk/Executive Assistant
C. Smirle

CALL TO ORDER - 7:00 PM

Councillor Brumovsky acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

1. REPORTS

- | | | |
|-------------------------------|--|---------|
| <i>Operations</i> | MOVED by Councillor Hipkiss
<i>THAT the Operations reports for the month of September and October 2022 be received.</i> | CARRIED |
| <i>RCMP</i> | MOVED by Councillor Wright
<i>THAT the RCMP reports for the month of September and October 2022 be received.</i> | CARRIED |
| <i>Fire</i> | MOVED by Councillor McMeeken
<i>THAT the Fire reports for the month of September and October 2022 be received.</i> | CARRIED |
| <i>Recreation Services</i> | MOVED by Councillor McMeeken
<i>THAT the Recreation Services reports for the month of September and October 2022 be received.</i> | CARRIED |
| <i>Finance</i> | MOVED by Councillor Hipkiss
<i>THAT the Finance reports for the month of September and October 2022 be received.</i> | CARRIED |
| <i>School District No. 57</i> | MOVED by Councillor Wright
<i>THAT the School District No. 57 report for the months of September - November be received.</i> | CARRIED |

Council
Strategic
Priorities
2022 Third
Quarter
Report

MOVED by Councillor McMeeken
THAT the Council Strategic Priorities 2022 Third Quarter Report be received.

CARRIED

2. OTHER BUSINESS

N/A

3. ADJOURNMENT

Adjournment MOVED by Councillor Tapper
THAT the meeting be adjourned at 7:09 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Signed:

Certified Correct:



Councillor Brumovsky



Corporate Officer